

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

MINUTES OF PROCEEDINGS
GRAND JURY

DATE: 4/9/2025

TIME: 12:33 to 12:36 pm.

PRESENT:

THE HONORABLE:

- NANCY J. KOPPE, U.S. Magistrate Judge
- BRENDA WEKSLER, U.S. Magistrate Judge
- DANIEL J. ALBREGTS, U.S. Magistrate Judge
- ELAYNA J. YOUCAH, U.S. Magistrate Judge
- MAXIMILIANO D. COUVILLIER III, U.S. Magistrate Judge
- _____

COURTROOM ADMINISTRATOR:

- ARI C.
- JEFF M.
- ANGELA R.
- ELVIA G.
- TAWNEE R.
- CHANTAL T.
- _____

COURT RECORDER:

- NATASHA BACHMAN
- PHYLLIS ANDERSON
- _____

COURTROOM:

- 3A
- 3C
- 3B
- 3D

ASSISTANT UNITED STATES ATTORNEY:

Jean Ripley
In case 2:25-cr-90
20/19 in the remaining cases.

A roll call of the Grand Jury is taken with _____ members present, which constitutes a quorum. The foreperson of the Grand Jury presents its partial report and indictments.

On the motion of the United States Attorney,

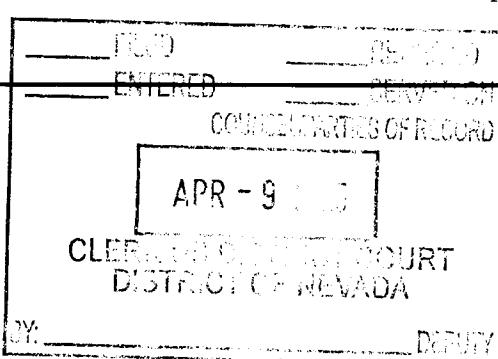
IT IS ORDERED that the said report and indictment(s) be filed.

IT IS FURTHER ORDERED that the terms of release as to each defendant are fixed as indicated and that arrest warrants or summons be issued where indicated on the attached calendar.

GRAND JURY CALENDAR for APRIL 9, 2025

- United States District Court at Las Vegas, Nevada. August 7, 2024, Term.

Regular Grand Jury 24-01

| CASE NUMBER | PARTIES | CAUSE | AGENCY | STATUS |
|---|---------------------------|---|--------|-----------------------------|
| 2:25-cr-00090-JAD-DJA | | | | |
| JR | ROSHERRAL LACONIA BEVERLY | 26/7203 | IRS | SUMMONS |
| I/A & A/P, Tuesday, April 22, 2025, at 2:30 p.m., Courtroom 3C, NJK | | | | |
| 2:25-cr-00091-RFB-MDC | | | | |
| RAK | FATIMA FLORES-MURGUIA | 18/922(g)(5) & 924(a)(8) | HSI | WARRANT |
| 2:25-cr-00092-GMN-BNW | | | | |
| EP | JOHN ALI BESS, JR., | 18/1951(a) 18/ 924(c)(1)(A)(ii) 18/922(g)(1) and 924(a)(8) | FBI | WRIT WARRANT |
| I/A & A/P, Tuesday, April 22, 2025, at 2:30 p.m., Courtroom 3C, NJK | | | | |
| 2:25-cr-00093-JAD-EJY | | | | |
| 2:25-mj-261-EYJ | | | | |
| JHO | PAUL HYON KIM | 18/844(i) 26/5861(d) | FBI | LOCAL FEDERAL CUSTODY |
| A&P, Tuesday, April 15, 2025, at 1:00 p.m., Courtroom 3A, MDC | | | | |
|  | | | | |